

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, August 26, 2020 at 8:30 am

Juneau Senior Apartments Community Room - Social distancing will be observed

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of July 22, 2020

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report/Covid-19 Updates

E. Oak Grove Development Phase 2

12. Old Business

A. Iron Ridge parking lot project update

B. D1 3/31/2020 year end

13. New Business

A. HA 03/31/2020 year end

B. HUD 3/31/2020 year end

C. HUD 4/1/20 – 3/31/21 budget update

14. Announcements

15. Adjournment

Notice Posted on August 24, 2020
Next Regular Meeting Dates 9/23/2020

**RECEIVED
IN THE OFFICE OF**

AUG 24 2020

DODGE COUNTY CLERK

8:45 P.M.
SMU

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*